

January 7, 2004

TO: Members of the MAG Telecommunications Advisory Group

FROM: Greg Binder, Phoenix, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, January 15, 2004, 10:00 a.m.
MAG Office, Suite 200, Saguaro Room
302 North 1st Avenue, Phoenix

A meeting of the MAG Telecommunications Advisory Group (TAG) will be held at the time and place noted above. Members of the Telecommunications Advisory Group may attend in person, by videoconference or by telephone conference call. Those attending by telephone conference call are requested to call 602-261-7510 between 9:55 a.m. and 10:00 a.m. After the prompt, please enter the meeting ID number 624824 (MAGTAG) on your telephone key pad followed by the pound key. If you have a problem or require assistance, dial 0 after calling the number above. Those attending by videoconference are requested to c o n t a c t M A G b y T u e s d a y , J a n u a r y 1 3 , 2 0 0 4 .

If you are attending in person, please park in the garage under the Compass Bank Building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Please be advised that under procedures approved by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum in order to conduct business. A quorum is a simple majority of the membership, or 10 people for the MAGTAG. **If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you.**

If you have any questions or need additional information, please contact Heidi Pahl at (602) 254-6300.

TENTATIVE AGENDA

ADVISORY GROUP ACTION REQUESTED

1. Call to Order and Roll Call

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| <p>2. <u>Approval of November 20, 2003 Meeting Minutes</u></p> <p>3. <u>Wireless Technology Overview</u></p> <p>As part of the Information Sharing Working Group initiative to educate and inform the TAG and others on various telecommunications issues, one agenda item each meeting will be devoted to an informational telecommunications-related issue. For this informational session, three guest speakers will provide a wireless technology overview. Randy Jackson from the City of Surprise will provide a summary of trends in wireless technology, including statistics, who is using wireless and wireless-fidelity (wi-fi), where and for what kind of applications. Jeff Komer and an associate from Dell Computers, will provide an overview of wireless applications and products, including wireless and wi-fi products and applications for LANs, mobile computing, public safety, etc. Please invite interested parties from your agency to attend this information sharing session on wireless technology.</p> <p>4. <u>FY 2005 Unified Planning Work Program and Annual Budget</u></p> <p>MAG is currently in the process of preparing the FY 2005 Unified Planning Work Program. Since there are a number of projects underway for the Telecommunications Program, no new major projects are anticipated. MAG staff will solicit input on the Work Program.</p> <p>5. <u>MAGTAG Working Group Projects</u></p> <p>At the April meeting of the MAGTAG, members voted to recommend approval of a Digital Oasis Project, formerly Regional Telecommunications Strategy (RTS). The</p> | <p>2. Review and approve November 20, 2003 meeting minutes.
5 minutes</p> <p>3. For information and discussion.
60 minutes</p> <p>4. For information and discussion.
5 minutes</p> <p>5. For information and discussion.
15 minutes</p> |
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Digital Oasis working group met to finalize the scope of work for this project. An update will be provided.

Also at the April meeting of the MAGTAG members voted to recommend approval of the purchase of high quality speaker phones, a web based scheduling package for the RVS and a new server for Latitude applications. MAG has ordered the Polycom phones. A web based scheduling package evaluation team was formed and the requirements of the web based scheduler were prioritized. An update on the Additional Sites and Outreach project will be provided.

At the last meeting of the MAGTAG, members requested that the Information Sharing Working Group arrange informational sessions on telecommunications related issues for future MAGTAG meetings. An update will be provided.

6. Announcements and Public Input

An opportunity will be provided to Committee members and members of the public to address the MAGTAG.

7. Date of Future Meetings

MAGTAG meetings are held once a month. The next meeting of the MAGTAG is scheduled for 10:00 a.m. on Thursday February 19, 2004 in the MAG Saguaro room. The remainder of meetings for 2004 are as follows:

March 18, 2004
April 15, 2004
May 20, 2004
June 17, 2004
July 15, 2004
August 19, 2004
September 23, 2004
October 21, 2004
November 18, 2004
December 16, 2004

6. For information and discussion.
10 minutes

7. For information.